

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____th day of September 2004.

State Board of Education

By _____
Christy Farley
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, September 27, 2004
9:00 AM
Arizona Department of Education, Room 417
1535 West Jefferson
Phoenix, AZ

PERSON
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Ms. Basha

ROLL CALL

Ms. Flaming

1. APPROVAL OF MINUTES

Ms. Basha

A. August 30, 2004

2. BUSINESS REPORTS

A. President's Report

Ms. Basha

B. Superintendent's Report

Mr. Horne

C. Board Member Reports

D. Director's Report

1. Update on Rules Packages

Ms. Farley

2. Other Items as Necessary

3. SPECIAL PRESENTATION

Presentation and Discussion Regarding the Maricopa Regional Arts and Culture Task Force Report.

Mr. Brown

4. CONSENT ITEMS

A. Consideration to Approve Contract Abstracts

Ms. Wallace

B. Consideration to Approve Nominations to the Career Ladder Advisory Committee (CLAC).

Ms. Wiebke

C. Consideration to Approve Nominations to the Career and Technical Education Advisory Committee.

Mr. Ericksen

D. Consideration to Accept Monies Under the Stewart 2005 Refugee School Impact Grant and Authorize Expenditure of Funds Consistent with the Terms of the Award.

Mr. Migali

E. Consideration to Accept Monies Under the Stewart B. McKinney Homeless Assistance Program.

Ms. McVey

F. Consideration to Accept Monies Under the 2005 Johnson O'Malley Grant and Authorize Expenditure of Funds Consistent with the Terms of the Award.

Ms. Jose

G. Consideration to Accept Monies From the Chief Council of State School Officers (CCSSO) for the Arizona High School Renewal and Improvement Initiative and Authorize Expenditure of Funds Consistent with the Terms of the Grant.

Ms. Butterfield

AGENDA
STATE BOARD OF EDUCATION
September 27, 2004
Page 3

- H. Consideration to Accept the Voluntary Surrender of the Credentials of the Following Certification Cases: Mr. Yanez
1. Alivia Fredericksen, Case No. C-2004-110
 2. Melissa Hall, Case No. C-2004-128
 3. Joseph Mejdrich, Case No. C-2002-070
 4. Jess Ramirez, Case No. C-2004-045
 5. Mark Anthony Washington, Case No. C-2004-132
- I. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve the Negotiated Settlements For the Following Individuals: Mr. Yanez
1. Michelle Mioduski, Case No. C-2003-102
- J. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals: Mr. Yanez
1. Jacquelyn Kalhdon, Case # C-2004-127 R
 2. James Martin Dillon, Case #C-2004-105R
 3. Dann L. Miller, Case # C-2002-115 R
 4. Brian Reed, Case # C-2004-131 R
5. CALL TO THE PUBLIC
6. GENERAL SESSION
- A. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny Certification for the Following Individuals: Mr. Yanez
1. Judith A. Karlson, Case No. C-2004-101R
 2. David D. Nelson, Case No. C-2004-193R
 3. David T. Ross, Case No. C-06-03-04R
 4. Trent Straub, Case No. C-2004-115R
- B. Presentation, Discussion and Consideration to Approve a Recommended Definition and Framework for the Governor's "Master Teacher" Initiative to Forward to the Governor. Ms. Farley
Ms. Hill
- C. Presentation, Discussion and Possible Consideration to Approve Modifications To the AZ LEARNS Accountability Formula, Including, But Not Limited To, the Formulas For: Dr. Lewis
Dr. Franciosi
1. Extremely Small Schools, and
 2. Alternative Schools

AGENDA
STATE BOARD OF EDUCATION
September 27, 2004
Page 4

- D. Presentation, Discussion and Consideration to Approve Establishing A Partnership with the National Council for Accreditation of Teacher Education (NCATE). Ms. Wiebke
- E. Presentation and Discussion Regarding Teacher Quality, Including, But Not Limited To: Ms. Wiebke
 - 1. Updates on Certification Reform Activities, Including Initial Draft Rules Regarding Administrative Certificates, Alternative Paths to Certification and Certification Renewal, as well as the Activities of the Performance Assessment Subcommittee
 - 2. Updates on Teacher Preparation Program Evaluation Committee Activities, and
 - 3. Development of Teacher Induction Standards.
- F. Presentation, Discussion and Consideration for Board Action Regarding The Request from Capella University for Approval of Their Professional Preparation Programs, Pursuant to State Board Rule R7-2-604. Ms. Wiebke
Ms. Hardy
- G. Presentation, Discussion and Consideration to Approve the List of State Board Approved Providers of Services to Students in Underperforming and Failing Schools Funded by the Tutoring Fund Established in A.R.S. §15-241(BB). Ms. Francis
- H. Presentation and Discussion Regarding 2005 National Assessment of Educational Progress (NAEP) Activities. Dr. Ziker
- I. Presentation, Discussion and Consideration to Determine Non-Compliance with the USFR and to Withhold State Funds Pursuant to A.R.S. §15-272 for the Following School Districts: Ms. Oyen
 - 1. Country Gardens Educational Services, LLC
 - 2. Ray USD #3
 - 3. Red Mesa USD #27
 - 4. Sacaton ESD #18
 - 5. Whiteriver USD #20
 - 6. Window Rock USD #8
- J. Consideration to Approve Amended Settlement Agreement with Phoenix Newspapers, Inc., Regarding Release of High School AIMS Test Items. Pursuant to A.R.S. §38-431.03 (A) (3) and (4), the Board may vote to go into Executive Session for consultation and legal advice and/or for instructing the Board's attorneys regarding the Board's position in connection with this issue. Ms. Oyen
- 7. Presentation and Discussion of Board Officer Nominating Committee Recommendations and Consideration to Approve the Slate of Candidates. Ms. Basha

AGENDA
STATE BOARD OF EDUCATION
September 27, 2004
Page 5

8. CONVENE AS THE STATE BOARD FOR VOCATIONAL EDUCATION

A. Consideration to Approve Contract Abstracts

Ms. Wallace

9. ADJOURN BOTH THE STATE BOARD OF EDUCATION AND THE
STATE BOARD FOR VOCATIONAL EDUCATION.